

# 2015

Press release

Regulated information  
February



## Extraordinary General Meeting

The extraordinary general meeting of the SIPEF group took place on Wednesday, 11 February 2015.

Agenda :

1. Autorisation to acquire own shares.
2. Autorisation to acquire own shares in order to prevent the company from suffering a serious and threatening loss.
3. Changes in the articles of association in relation to points 1 and 2.
4. The confirmation of the mandate of Deloitte Bedrijfsrevisoren, represented by Dirk Cleymans, for a period of 3 years.

All items on the agenda were approved.

All relevant information regarding the extraordinary general meeting is available on [www.sipef.com](http://www.sipef.com) (section "investor relations").

Schoten, 19 February 2015.

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*SIPEF is a Belgian agro-industrial company listed on NYSE Euronext Brussels. The company mainly holds majority stakes in tropical businesses, which it manages and operates. The group is geographically diversified, and produces a number of different commodities, principally palm oil. Its investments are largely ventures in developing countries.*